



UTAH COMPREHENSIVE HEALTH INSURANCE POOL

Douglas Hasbrouck, Board Vice-Chairperson of the Utah Comprehensive Health Insurance Pool, has scheduled a meeting of the Board as follows:

Date: Monday, May 02, 2013
Time: **Noon**
Place: SelectHealth
 5381 Green Street (500 West, just off I-15),
 Murray, Utah 84123
 Six Floor Board Room

HIPUTAH AND FEDERAL-HIPUTAH	TIME	PRESENTER
<u>ANNUAL MEETING</u>		
Elect Chairman and Officers Committee Structure/Members Board Members Expiring Terms	Noon	Elizabeth Hunter
Plan of Operations	12:15 pm	Tomi Ossana & Perri Babalis
Review of FY 2014 Strategic Plan	12:30 pm	Tomi Ossana
<u>APPROVAL OF MINUTES</u>		
1. Approval of March 18, 2013 Minutes	1:00 pm	Elizabeth Hunter
<u>BUSINESS</u>		
2. Administrative Report - HIPUtah & Federal-HIPUtah- Information Only	1:05 pm	Jesse Liddell
3. Actuarial Report & Financial Projections (HIPUtah & Federal-HIPUtah) Information Only	1:20 pm	Troy Pritchett
4. HIPUtah FY 2013 & FY 2014 Budget Review Information Only	1:40 pm	Tomi Ossana
5. Federal-HIPUtah Budget Review and CY13, Allocation Requests Information Only, action may be required	1:55 pm	Tomi Ossana & Sally Burns
6. Federal-HIPUtah Audit	2:20 pm	Van Christensen & Jennifer Roth
7. Risk Pool Enrollees Transition to Exchange and Reinsurance – Contingency Plan Analysis Information Only, action may be required	2:55 pm	Tomi Ossana & Sally Burns
8. Federal-HIPUtah Value Piece	2:45 pm	Sally Burns
9. Action Items – Information Only	3:40 pm	Tomi Ossana,
10. Premium Subsidy Update Information Only	3:50 pm	Tomi Ossana
11. Next Board Meeting: July 11, 2013, 1 pm, SelectHealth	4:00 pm	Elizabeth Hunter

If you will not be able to attend, please contact Crystal Ince at SelectHealth (801-442-6660 or e-mail at crystal.ince@selecthealth.org)